

**TOWN OF BUCKEYE  
REGULAR COUNCIL MEETING  
May 17, 2005  
MINUTES**

**Town Council Chambers  
100 N. Apache Road  
Buckeye, AZ 85326  
7:00 p.m.**

**1. Call to Order/Pledge of Allegiance/Roll Call. 1. Call to Order/Roll Call.**

Mayor Hull called the meeting to order at 7:00 p.m.

Members Present: Councilman Meck, Councilman Beard, Mayor Hull, Councilwoman May, Councilman  
Doster, and Councilman Garza.

Members Absent: Vice Mayor Urwiller

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda  
Garrison, Deputy Clerk Lucinda Aja, Fire Marshall Bob Costello, Lead Accountant Iris  
Wallace, Human Resources Director Toni Brown, Public Works Director Chris Young,  
Police Chief Dan Saben, Parks, Rec and Library Director Jeanine Guy, Airport Director  
Jason Hardison, Finance Director Ron Brown, IT Director Dee Hathaway, Parks and Rec  
Manny Padilla, Community Development Director Dennis Zwagerman, and Planner Ian  
Dowdy.

**2. Comments from the Public**

- Lee Gonzales presented Council with a check for \$1000 for the Parks and Recreation Department from a bike rally.
- Richard Adams approached Council about concerns regarding the Aquatic Center, Senior Center, and the last Town Easter Egg Hunt.

**3. All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council.**  
Councilman Beard declared a conflict of interest on an invoice due by the Town for payment. Councilwoman May requested that Item \*5D be pulled for discussion on the consent agenda. Motion made by Councilwoman May and seconded by Councilman Garza to approve items \*3,\*4, \*5A, \*5B, \*5C, and \*5E as presented. Motion passed unanimously.

**CONSENT AGENDA**

**\*3. Council approved the minutes of the May 3, 2005 Council Workshop and Regular meeting as presented.**

**\*4. Council approved invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.**

**5. New Business**

**\*5A. Council approved the creation of a Management Assistant position with the Police Department and a salary increase for that position.**

**\*5B. Council approved the purchase of two vehicles for the Public Works Department in the amount of \$29,313.92 from budget line item 061-52-551.**

**\*5C. Council approved the Town of Buckeye's Rules and Procedures for Boards and Commissions.**

**\*5D. Joyce Gross addressed the Council regarding the need for a Social Services Advisory Board and strongly encouraged approval of the item. She offered her knowledge and assistance to help set up the Board. Council approved establishing a Social Services Advisory Board with members to be appointed following the Policies & Procedures for Boards and Commissions and approving the Buckeye Social Services Advisory Board By-laws.**

**\*5E. Council authorized and directed staff to respond to the City of Glendale's request for a letter of intent to partner with the West Valley to form a "Users Group" that will assist in finalizing the scope of the West Valley Joint Public Safety Training Facility. The letter will reflect Council and Staff's recommendation from the Workshop.**

## **NON CONSENT AGENDA ITEMS**

### **5F. Resolution 46-05 Approving the Abandonment of a portion of Right-of-Way located at Canyon Drive**

Abandonment of a portion of Right-of-Way located at Canyon Drive Requested by Biskind, Hunt and Taylor on behalf of DMB White Tanks. Dennis Zwagerman was available to answer questions regarding the abandonment. Motion made by Councilwoman May and seconded by Councilman Meck to adopt Resolution 46-05 approving the abandonment of a portion of Right-of-Way located at Canyon Drive as dedicated to the Town and an abandonment of a portion of a Public Utility Easement (a portion of Tracts E and V), both part of the Final Plat for Parcel 4.801 in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Meridian, Maricopa County, Arizona. Motion passed unanimously.

### **5G. Resolution 47-05 Approving the Re-plat of a portion of Verrado Parcel 4.801 DMB FP04-77**

The re-plat of a portion of Verrado Parcel 4.801 was requested by Biskind, Hunt & Taylor on behalf of DMB White Tanks. Dennis Zwagerman was available to answer questions regarding the re-plat. Motion made by Councilwoman May and seconded by Councilman Meck to adopt Resolution 47-05 approving Verrado Parcel 4.801 located within Planning Unit IV of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Motion passed unanimously.

### **5H. Resolution 48-05 approving the Final Plat of a Subdivision to be known as "Sun City Festival Parcel D-1 SUN CITY FESTIVAL FP04-538**

Dennis Zwagerman reported that the staff report presented to Council was incorrect and that the street width is 32 feet back to curb and not the 28 feet as originally presented. Motion made by Councilwoman May and seconded by Councilman Meck to adopt Resolution 48-05 approving the Final Plat of a subdivision to be known as "Sun City Festival Parcel D-1" located within the Sun City Festival Master Planned Community as a portion of the southeast quarter of Section 24, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. Requested by Steve Kunzweiler of Pulte Homes/Dell Webb and is located within the Town north of Sun Valley Parkway, south of the Deer Valley Road alignment, west of the 259<sup>th</sup> Ave. alignment, and east of the 275<sup>th</sup> Ave. alignment. The site consists of approximately 43.07 acres with various size lots. The overall gross density of approximately 3.46 du/ac and a net density of 4.00 du/ac. Streets within the development have 44' right-of-way, with 28' back of curb. Motion passed unanimously.

### **5I. Easement Agreement between Buckeye Land Management and ATI Tile Agency of Arizona, Inc.**

Councilman Meck wanted to ensure that the agreement reflected no liability on the part of the Town once it was turned over. Scott Ruby said this was appropriate for APS and assured Council that the developer would be responsible for any and all claims for two years. Motion made by Councilman Meck and seconded by Councilwoman May to approve the Assignment and Acceptable of Easement Agreement between Buckeye Land Management and ATI Tile Agency of Arizona, Inc. Motion passed unanimously.

### **5J. Wilson & Company Water System Evaluation Improvements for the Town's Downtown Booster Pump Station.**

Chris Young, Public Works Director reported the booster station is an aging facility and requires replacement as soon as possible in order to assure a reliable delivery system for the Town. A water system evaluation/model will identify needed improvements and determine the adequacy of the Town's water storage facilities. Mr. Young recommended approval of a contract with Wilson & Company to provide engineering services to perform a water system evaluation and to design infrastructure improvements from the Town's downtown booster pump station. Motion made by Councilman Meck and seconded by Councilman Beard to approve a contract with Wilson & Company in the amount not to exceed \$158,307 to perform a water system evaluation and to design infrastructure improvements for the Town's downtown booster pump station.

### **5K. Clear Creek Associates, P.L.C. to provide CM @ Risk Services for Preconstruction Services for Well #1**

Chris Young, Public Works Director, recommended award of a contract to Clear Creek Associates, PLC to provide CM @ Risk Services for a Guaranteed Maximum Price #1 for preconstruction services for Well #14. Motion made by Councilman Meck and seconded by Councilwoman May to approve a contract with Clear Creek Associates, P.L.C. to provide CM @ Risk Services for a Guaranteed Maximum Price #1 (GMP#1) in the amount of \$274,881 for preconstruction services for Well #1 subject to those minor changes necessary to finalize the agreement. Motion passed unanimously.

### **5L. Agreement with James Adams Design For a Modular Office Building**

Chris Young, Public Works Director, stated that this is an independent contractor agreement to assist with designing a modular office. It is estimated that approximately \$850,000 to \$900,000 would be needed for the actual building and it would provide a custom design for a turnkey building. Motion made by Councilman Meck and seconded by Councilman Beard to approve an Agreement with James Adams to provide design and construction management services for the construction of a modular office building in an amount not to exceed \$60,000 subject to those minor changes necessary to finalize the Agreement. Motion passed unanimously.

### **5M-1. FAA Grant-Airport Fencing**

Jason Hardison requested Council approval of an FAA Grant to provide fencing around the perimeter of the airport. Motion made by Councilwoman May and seconded by Councilman Doster to approve the FAA Grant in the amount of \$371,450 to install a six foot chain link fence around the perimeter of the airport property. State and Town portion of grant is \$9,775.00 each for a total Grant of \$390,000 and authorize the Town Manager to sign all necessary documents. Motion passed unanimously.

**5M-2. Fencing Award-American Fence of Arizona Inc.**

Jason Hardison stated that American Fence Company was not the low bidder out of 5 bidders but the low bid of \$296,000 required ninety extra days to complete. Councilman Beard requested that the 45 day completion time be monitored. Motion made by Councilwoman May and seconded by Councilman Doster to award the contract to install a six foot chain link fence around the perimeter of the airport property to American Fence of Arizona Inc. in the amount of \$310,018.25 and authorize the Town Manager to sign all necessary documents. Motion passed unanimously.

**5P. Dr. Saide Memorial**

Chris Young said that a bronze memorial plaque with a 12 x 14 picture with some language for a building would be approximately \$1,500. Ed Basha would like to be part of the dedication. Council agreed that Dr. Saide had a strong commitment to children in the community. Motion made by Councilman Meck and seconded by Councilwoman May to dedicate the Rec Center to Dr. Saide for his years of dedication and service to the Town of Buckeye. Motion passed unanimously.

**6. Town Manager's Report**

- Council Retreat for Saturday May 21<sup>st</sup> for development issues
- Budget meeting for Tuesday May 24<sup>th</sup>.
- Fry's grand opening May 25<sup>th</sup> at 6:30 a.m.
- Raynie House relocation time limit may be extended because of existing lease.

**7. Comments from the Mayor and Council**

**Councilman Meck**-Commended Budget Committee for their hard work.

**Councilman Beard**-None

**Vice Mayor Urwiller**-None

**Councilwoman May**-None

**Councilman Doster**-Thanked Police Department for handout for Animal Shelter.

**Councilman Garza**-None

**Mayor Hull**-None

**5N.** Mayor Hull excused himself from participating in the executive session. Moved by Councilman Meck, seconded by Councilwoman May to convene into executive session at 7:48 p.m. pursuant to A.R.S. Section 38-431.03 (A) (1) to discuss performance of police department employees.

**5O.** Moved by Councilman Meck, seconded by Councilwoman May to reconvene into the regular meeting at 8:11 p.m. Motion passed unanimously.

**8. Adjournment.**

There being no further business to come before Council motion made by Councilwoman May and seconded by Councilman Beard to adjourn the meeting at 8:12 p.m. Motion passed unanimously.

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**Dustin Hull, Mayor**

**ATTEST:**

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**Linda Garrison, Town Clerk**

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Council Meeting held on the 17th day of May, 2005. I further certify that the meeting was duly called and that a quorum was present.

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**Linda Garrison, Town Clerk**

